



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF SEPTEMBER 6, 2006

DEPARTMENT: CITY CLERK
DIRECTOR: BARBARA JO ROXEMUS

Consent Discussion

SUBJECT:
BOARDS & COMMISSIONS:

PARK & RECREATION ADVISORY COMMISSION Chris Lazzaro, Term Expiration 12-12-2006 (Resigned 8-11-2006); Marjean Shea, Term Expiration 12-11-2008 (Resigned 8-8-2006)

Fiscal Impact

No Impact Augmentation Required
 Budget Funds Available Dept./Division:

Amount:
Funding Source:

PURPOSE/BACKGROUND:

The term of office for Chris Lazzaro will expire December 12, 2006, and the term for Marjean Shea will expire December 11, 2008. There is no City residency requirement, terms are for three years, there is no limit to the number of terms that may be served, and unexpired terms must be filled. Both Mr. Lazzaro and Ms. Shea have resigned from the board, and replacements will need to be appointed. Procedure for this Board requires appointment by the City Council.

RECOMMENDATION:

Options are: Appoint a new member to fill Mr. Lazzaros unexpired term and appoint a new member to fill Ms. Sheas unexpired term

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Memo, Dr. Barbara Jackson
3. Resignation Email, Marjean Shea
4. Board Interest Forms from Marsha L. Bean and Shaun Schoener

Motion made by LARRY BROWN to Hold in Abeyance to 9/20/2006

Passed For: 0; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0
None; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMEMBERS BROWN and REESE expressed appreciation to their respective appointees for serving, but requested abeyance to allow them time to look for other candidates. COUNCILMAN REESE encouraged anyone interested in serving to contact his office.